

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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## MINUTES SPECIAL BOARD OF DIRECTORS MEETING March 20, 2003

**CALL TO ORDER:** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:31 p.m. by Board President Bill Katke.

**ROLL CALL:** Attending Directors were: President Bill Katke, Vice President Leonard Woren, Treasurer Laura Stein, Secretary Fran Pollard, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION:** There were no speakers from the public.

**ADJOURN TO CLOSED SESSION:** District President Bill Katke read the following closed session items and adjourned to Closed Session at 6:33 p.m.:

**1. Conference with Labor Negotiator Chuck Duffy: Board of Directors**

Unrepresented employees District Administrator G. Holmes and Assistant District Administrator D. Comito (Government Code Section 54957.6)

Public Employee Performance Evaluation:  
Assistant District Administrator (Govt. Code Section 54957)

Public Employee Evaluation:  
District Administrator (Govt. Code Section 54957)

**2. Conference with Legal Counsel:**

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.

Granada Sanitary District v. D.W. Landers Case No. 417719  
v. Process Research Case No. 417717

**RECONVENE TO OPEN SESSION:** District President Bill Katke reconvened to Open Session at 7:26 p.m. There was no reportable action from Closed Session.

**ADJOURN:** The special meeting was adjourned at 7:27 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: April 17, 2003